

EXHIBIT 3

EXHIBIT B

SENT BY: UAE CENTRAL BANK ALH : 27- 9- 1 : 12:34PM : 652504- 042940089:2

Legal Department:

[Same language in Arabic]

Kindly take necessary action.

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2/ 308/2001

Butta Date : 26 / 9 / 2001
9/27/2001

To : All Banks, Moneychangers,
Investment Companies and
other Financial Institutions
Operating in the UAE
(Including Insurance sector
and Financial Markets)

After greetings,

Based on United Arab Emirates Decision in
Conjunction with the International efforts to
fight terrorism, you are required to search
for immediately and freeze any accounts,
deposits, and investments in the names
of the following:

First: Terrorist Organizations:-

1. Al Qaida/Islamic Army
2. Abu Sayyaf Group
3. Armed Islamic Group
(GIA)
4. Harakat al-Mujahidin
(HUM)
5. Al-Jihad (Egyptian Islamic
Jihad)

[Same language in Arabic]

Open Buttons

6. Islamic Movement of
Uzbekistan (IMU)
7. Asbat al-Ansar
8. Salafist Group for Call and
Combat (GSPC)
9. Libyan Islamic Fighting
Group
10. Al-Itihaad al-Islamiya
(AIAT)
11. Islamic Army of Aden

Second: Terrorist Leaders:-

1. Usama bin Laden
2. Muhammad Asif/ Subhi
Abu Siba/ Abu Hafa al
Masri

57

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03 MDL 1570 (GBD). United States District Court for the Southern District of New York

DIB_003242t

29/09/01 SAT 09:03 FAX 00871 4 2852400 CHAIRMAN'S OFFICE
 SENT BY UAE CENTRAL BANK ALH :27- 9- 1 :12:34PM :

652501+

042540086:# 1

- 2 -

3. Sayf al-Adl
4. Shaykh Sa'id / Mustafa
Muhammad Ahmad
5. Abu Hafs the Mauritanian /
Mahfouz Ould al-Walid/
Khalid al-Shanqiti
6. Ibn al-Shaykh al-Libi
7. Abu Zubaydah / Zayn al-
Abidin Muhammad Husayn
Tariq
8. Ayman al-Zawahiri
9. Thirwat Salah Shihata/
Muhammad Ali
10. Tariq Anwar al-Sayyid
Ahmed / Fathi/ Amr al-
Fathi
11. Muhammad Salah / Nasr
Fahmi Nasr Hasanayn

Third: Terrorist NGO'S:-

[Same language in Arabic]

1. Maktab Al-Khidmat/
Al Khifaf
2. Wafa Humanitarian
Organization
3. Al Rashid Trust

Fourth: Terrorist Entity:-

1. Mamoun Darkazanli
Import-Export Company

Your are also required not to transfer any funds to the persons /or entities mentioned above in any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

None compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

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DIB_003243t

28/11/01 01:03 FAX 00871 4 2852400 CHAIRMAN'S OFFICE
SENT BY UAE CENTRAL BANK AUH 127- 2- 1 112:34PM 652504-

0428403851#

- 3 -

Please provide the Banking Supervision & Examination Department with relevant statements on the usual form.

In your communications, please use
Resimile No. (02) 6674501.

[Same language in Arabic]

Yours faithfully,



[Same language in Arabic]

Sultan Bin Nasser Al Suwaidi
Governor

8/13-2001

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DIB_003244t



Dubai Islamic Bank

Date: 10/15/2001

Reference: F&AD 166/01

*His Excellency Sultan bin Nasser El Suwaidi
Governor of the Central Bank
United Arab Emirates – Abu Dhabi*

May the Peace, Mercy, and Blessings of God be upon you,

Re: Central Bank Decision no. 2/308/2001 of 9/27/2001

With regard to the above subject, we wish to inform you that the Dubai Islamic Bank has complied with the above decision according to the details stated below:

1. A search was performed of the Bank's alphabetic name list which confirmed that none of the names in question (of individuals, companies, organizations, etc.) are listed among our clients. The exceptions were in cases where we could not verify the names that did not include the full pattern of four names or the family name. Therefore, we were unable to verify them or check against the complete name.
2. The names listed in your decision were put on the Bank's blacklist to ensure that no accounts are opened for them and no transactions are performed for them in the future.
3. Technical measures were taken to ensure that future outgoing and incoming transfers to the names listed in your decision are quickly stopped and frozen early on. Follow-up on this issue has been assigned to the Anti-Money Laundering and Suspicious Transactions Division.
4. A circular has been provided to all Bank branches ordering them not to open any accounts and not to accept or perform any bank transaction of any kind pertaining to the individuals listed in the decision of the Central Bank.

Sincerely,

A handwritten signature in black ink, appearing to read "Mohammed Saeed Al Sharif".

Mohammed Saeed Al Sharif
Executive Director of the Financial and Administrative Affairs Division

Cc:

- His Excellency the Chairman of the Board of Directors
- The Director General

P.O.Box 1080, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 48772/45889 ISLAM EM, SWIFT: DUBIAFAD

www.dib.ae

Same language in Arabic

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DIB_005606t

Abdul Razzaq

Mr. Mazen

Please give Mr. [illegible] a copy of the Central
Bank list in order to [] freeze the appropriate
accounts
Butta 880/15

Same language in Arabic

CENTRAL BANK OF THE U.A.E

Mr. Mohammed Al Sharif
For necessary action

Notice No. 1982/2001

Date : 09/10/2001

To : All Banks, Moneychangers,
Investment Companies
and other Financial
Institutions operating in
the U.A.E. covering
Insurance sector and
Financial Markets

Subject : Central Bank Decision No.
2/308/2001 dated
27/9/2001

After Meetings.

Same language in Arabic

Reference to the above subject, please
note that the letters per decision
concerning the [illegible] and
associates, are ordinary people
therefore if you [illegible]
please do not freeze their accounts,
rather contact [illegible] with details and
we will clarify.

Please [illegible] the [illegible]
document, issued by the "C.I.C. for
Foreign Assets Control - USA", which
we received with thanks from the
American Legal Company "Ratton
Boggs - Washington D.C."

Yours faithfully,

Same language in Arabic

Sultan bin Nasser Al-Suwaidi
Governor

Abdallaheem Sankees
6085485

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DIB_005607t

مصرف الإمارات العربية المتحدة المركزي
CENTRAL BANK OF THE U.A.E

Notice No : 1382/2001

إشعار رقم : ٢٠٠١/١٩/٨٤

Date : 09/10/2001

التاريخ : ٢٠٠١/١٠/٩

To : All Banks, Moneychangers,
Investment Companies
and other Financial
Institutions operating in
the UAE (including
insurance sector and
Financial Markets)

إلى : كافة البنوك والصرافات
وشركات الاستثمار والمنشآت
المالية الأخرى العاملة في
الدولة (بشمل قطاع التأمين
والأسواق المالية)

Subject : Central Bank Decision No.
2/308/2001 dated
27/9/2001

الموضوع: قرار المصرف المركزي رقم
٢٠٠١/٣٠٨/٢ بتاريخ
٢٠٠١/٩/٢٧

After Greetings,

بعد التحية،

Reference to the above subject, please
note that the list as per decision
concerns terrorists, their networks and
associates, not ordinary people;
therefore if you find similar names,
please do not freeze their accounts,
rather contact us first with details and
we will clarify.

بالإشارة إلى الموضوع أعلاه، يرجى العلم
أن القائمة المذكورة في القرار، تخص
الإرهابيين وشبكاتهم ومساعدتهم، وليس
الأشخاص العاديين. وعليه، فإذا وجدتم أي
أسماء مشابهة، يرجى عدم تجميد حساباتهم،
ولكن يرجى الاتصال بنا أولاً وتزويدنا
بالتفاصيل لنقوم بالتوضيح.

Please use the attached detailed
document, issued by the "Office for
Foreign Assets Control - USA", which
we received with thanks from the
American Legal Company: "Patton
Boggs - Washington D.C."

يرجى الاستعانة بالوثيقة التوضيحية المرفقة
الصادرة من مكتب مراقبة الموجودات
الأجنبية - الولايات المتحدة الأمريكية، التي
استلمناها مع الشكر من الشركة القانونية
الأمريكية "باتون بوجز - واشنطن دي سي".

Yours faithfully,

وتفضلوا بقبول فائق الاحترام،



سلطان بن ناصر السويدي
المحافظ
Sultan Bin Nasser Al-Suwaidi
Governor

PATTON BOGGS LLP
ATTORNEYS AT LAW

2550 M Street, NW
Washington, DC 20037-1350
202-457-6000

Facsimile 202-457-6315

New U.S. Economic Sanctions Target Foreign Banks

Prior to the September 11 attacks on the World Trade Center and the Pentagon, the United States had in place a set of economic sanctions targeting both individual countries and designated terrorist organizations. These sanctions already had a significant impact upon certain non-U.S. banks. Thus, for example, banks that the U.S. Government considers owned or controlled by the governments of Libya or Iraq cannot operate in the United States and any of their funds which enter the U.S. banking system must be blocked. Similar but slightly less stringent prohibitions apply to banks owned or controlled by the government of Iran.

On September 23, President George Bush issued Executive Order 13224 requiring that U.S. banks and U.S. branches of foreign banks "block" any assets of listed terrorists, terrorist organizations, and associated entities. This is but the first step in what may prove to be a significant change in U.S. banking laws and regulations designed to target individuals and organizations which the U.S. Government characterizes as terrorists. On October 1, the Treasury Department's Office of Foreign Assets Control (OFAC) issued a bulletin significantly amplifying the E.O. 13224 list, and the Bush Administration has indicated that it will be expanding the list of terrorists. It has also indicated that it will ask foreign banks to block funds of such terrorists and that, if they refuse, their assets in the United States may also be blocked. Recent reports indicate that more than \$100 million of suspected terrorist assets have been frozen in both U.S. and non-U.S. banks since September 11. Additional similar actions will likely follow.

In addition to economic and financial sanctions, we anticipate renewed efforts to combat money laundering and to neutralize bank secrecy laws. One bill presently pending in the U.S. Congress could significantly impact correspondent accounts in the United States maintained by non-U.S. banks. Another would authorize the Treasury Department to require that U.S. banks close accounts or end banking relationships with foreign banks involved in money laundering. It now appears that both bills will be adopted quickly.

Particularly in the area of money laundering, there is no foolproof solution to assure 100 percent compliance. This fact is recognized by the U.S. authorities, who emphasize the importance of establishing procedures and training programs. Having such procedures and programs in place may be the single most important defense should transactions made by or through your institution become the subject of investigation.

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DIB_005609

PATTON BOGGS LLP
ATTORNEYS AT LAW

As part of our broader banking and economic sanctions practice, Patton Boggs has represented European banks with regard to transfers of funds owned by "blocked" entities and assisted banks in the Arabian Gulf whose assets in the United States have been blocked. Our experience on these and other related matters leads us to believe that, especially in times such as these, non-U.S. banks that may become the subject of scrutiny by the U.S. Government should have Washington counsel who are familiar with U.S. policy as it develops and with the officials who are responsible for developing and implementing that policy.

Patton Boggs is uniquely qualified to assist banks in this area. Our banking practice includes former officials from the Department of the Treasury and the federal banking agencies. Our public policy group regularly works with Members of Congress on banking issues. Lawyers in our economic sanctions practice routinely work with the Department of State and OFAC. Moreover, we have expertise representing a number of Arab countries in their relationships with the U.S. Government. Obviously, Arab governments and Islamic banks may be directly affected by the changes in U.S. law and regulation that have already been adopted and the additional changes that are inevitable following the terrorist attacks of September 11.

OFAC bulletins containing E.O. 13224 and related information are attached. If you would like to discuss how Patton Boggs might assist you, please contact either Caffey Norman or Daniel Waltz.

Daniel E. Waltz
Patton Boggs LLP
2550 M Street, NW
Washington, DC 20037
202-457-5651
202-457-6315 (fax)
dwaltz@pattonboggs.com

W. Caffey Norman, III
Patton Boggs LLP
2550 M Street, NW
Washington, DC 20037
202-457-5270
202-457-6315 (fax)
cnorman@pattonboggs.com

BULLETIN FROM THE OFFICE OF FOREIGN ASSETS CONTROL (for immediate implementation) - September 24, 2001

The President has issued a new Executive Order targeting terrorists and a number of new names have been added to OFAC's SDN List under the Order. Their assets need to be blocked and immediate notice given to OFAC. Banks should call OFAC's Hotline if they have hits or questions. All of OFAC's informational material will be updated as soon as possible.

EXECUTIVE ORDER

BLOCKING PROPERTY AND PROHIBITING TRANSACTIONS WITH PERSONS WHO COMMIT, THREATEN TO COMMIT, OR SUPPORT TERRORISM

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, and in view of United Nations Security Council Resolution (UNSCR) 1214 of December 8, 1998, UNSCR 1267 of October 15, 1999, UNSCR 1333 of December 19, 2000, and the multilateral sanctions contained therein, and UNSCR 1363 of July 30, 2001, establishing a mechanism to monitor the implementation of UNSCR 1333,

I, GEORGE W. BUSH, President of the United States of America, find that grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, acts recognized and condemned in UNSCR 1368 of September 12, 2001, and UNSCR 1269 of October 19, 1999, and the continuing and immediate threat of further attacks on United States nationals or the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and in furtherance of my proclamation of September 14, 2001, Declaration of National Emergency by Reason of Certain Terrorist Attacks, hereby declare a national emergency to deal with that threat. I also find that because of the pervasiveness and expansiveness of the financial foundation of foreign terrorists, financial sanctions may be appropriate for those foreign persons that support or otherwise associate with these foreign terrorists. I also find that a need exists for further consultation and cooperation with, and sharing of information by, United States and foreign financial institutions as an additional tool to enable the United States to combat the financing of terrorism.

I hereby order:

Section 1. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the following persons that are in the United States or that hereafter come within the United States, or that hereafter come within the possession or control of United States persons are blocked:

(a) foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States;

(c) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(d) except as provided in section 5 of this order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General;

(i) to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order; or

(ii) to be otherwise associated with those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order.

Sec. 2. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property blocked pursuant to this order is prohibited, including but not limited to

the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons listed in the Annex to this order or determined to be subject to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited; and

(c) any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. For purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and

(d) the term "terrorism" means an activity that --
 (i) involves a violent act or an act dangerous to human life, property, or infrastructure; and

(ii) appears to be intended --
 (A) to intimidate or coerce a civilian population;
 (B) to influence the policy of a government by intimidation or coercion; or
 (C) to affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

Sec. 4. I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by United States persons to persons determined to be subject to this order would seriously impair my ability to deal with the national emergency declared in this order, and would endanger Armed Forces of the United States that are in a situation where imminent involvement in hostilities is clearly indicated by the circumstances, and hereby prohibit such donations as provided by section 1 of this order. Furthermore, I hereby determine that the Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX, Public Law 106-387) shall not affect the imposition or the continuation of the imposition of any unilateral agricultural sanction or unilateral medical sanction on any person determined to be subject to this order because imminent involvement of the Armed Forces of the United States in hostilities is clearly indicated by the circumstances.

Sec. 5. With respect to those persons designated pursuant to subsection 1(d) of this order, the Secretary of the Treasury, in

the exercise of his discretion and in consultation with the Secretary of State and the Attorney General, may take such other actions than the complete blocking of property or interests in property as the President is authorized to take under IEEPA and UNPA if the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, deems such other actions to be consistent with the national interests of the United States, considering such factors as he deems appropriate.

Sec. 6. The Secretary of State, the Secretary of the Treasury, and other appropriate agencies shall make all relevant efforts to cooperate and coordinate with other countries, including through technical assistance, as well as bilateral and multilateral agreements and arrangements, to achieve the objectives of this order, including the prevention and suppression of acts of terrorism, the denial of financing and financial services to terrorists and terrorist organizations, and the sharing of intelligence about funding activities in support of terrorism.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under 31 C.F.R. chapter V, except as expressly terminated, modified, or suspended by or pursuant to this order.

Sec. 9. Nothing contained in this order is intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officers, employees or any other person.

Sec. 10. For those persons listed in the Annex to this order or determined to be subject to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

Sec. 11. (a) This order is effective at 12:01 a.m. eastern

daylight time on September 24, 2001.
(b) This order shall be transmitted to the Congress and published in the *Federal Register*.

THE WHITE HOUSE,
September 23, 2001.

ANNEX

Al Qaida/Islamic Army
Abu Sayyaf Group
Armed Islamic Group (GIA)
Harakat ul-Mujahidin (HMM)
Al-Jihad (Egyptian Islamic Jihad)
Islamic Movement of Uzbekistan (IMU)
Asbat al-Ansar
Salafist Group for Call and Combat (GSPC)
Libyan Islamic Fighting Group
Al-Itihaad al-Islamiya (AIAS)
Islamic Army of Aden
Usama bin Laden
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)
Sayf al-Adl
Shaykh Sa'id (aka, Mustafa Muhammad Ahmad)
Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)
Ibn Al-Shaykh al-Libi
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)
Ayman al-Zawahiri
Thirwat Salah Shihata
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)
Makhtab Al-Khidamat/Al Kifah
Wafa Humanitarian Organization
Al Rashid Trust
Mamoun Darkazanli Import-Export Company

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A Bulletin from the Office of Foreign Assets Control - October 1, 2001

OFAC has received authorization to disseminate descriptor information on the names included in the annex to Executive Order 13224 which was issued by the President with effective date of 12:01am Monday, September 24.

The authorized descriptor information is critical in determining the disposition of interdicted items and accounts. All of OFAC's SDN information has been updated accordingly, including OFAC's delimited and fixed field files for integration into interdiction databases.

The descriptor information is the new entries from September 24 follows:

"THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA ;
a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ABDALLAH, Tarwat Salah (a.k.a. SHIHATA, Thirwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS ;
a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU ABDALLAH (a.k.a. AL-IRAQI, Abd al-Hadi; a.k.a. AL-IRAQI, Abd al-Hadi) (individual) [SDGT]

ABU HAFS (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir ;

bulletin.txt

a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU HAFS THE MAURITANIAN (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIYYA) [FTO] [SDGT]

ABU SITTA, Subhi (a.k.a. AL MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS, a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU ZUBAYDAH (a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT]

AHMAD, Mustafa Muhammad (a.k.a. SAI'ID, Shaykh); POB Egypt (individual) [SDGT]

AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamdi Ahmad; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 63; POB Alexandria, Egypt (individual) [SDGT]

AIAI (a.k.a. AL-ITIHAAD AL-ISLAMIYA) [SDGT]

AL HARAKAT AL ISLAMIYYA (a.k.a. ABU SAYYAF GROUP) [FTO] [SDGT]

AL QA'IDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL QAEDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA

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;
 a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL QAIDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA

;
 a.k.a. AL QAEDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL RASHID TRUST (a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,

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Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL WAFA (a.k.a. WAFA HUMANITARIAN ORGANIZATION; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

AL WAFA ORGANIZATION (a.k.a. WAFA HUMANITARIAN ORGANIZATION; a.k.a. AL WAFA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

AL ZAWAHIRI, Dr. Ayman (a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

AL-ADL, Sayf (individual) [SDGT]

AL-FARAN (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-HADID (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-HADITH (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-IRAQI, Abd al-Hadi (a.k.a. ABU ABDALLAH; a.k.a. AL-IRAQI, Abdal al-Hadi) (individual) [SDGT]

AL-IRAQI, Abdal al-Hadi (a.k.a. AL-IRAQI, Abd al-Hadi; a.k.a. ABU ABDALLAH) (individual) [SDGT]

AL-ITIHAAD AL-ISLAMIYA (a.k.a. AIAI) [SDGT]

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AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

AL-JIHAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

AL-LIBI, Ibn Al-Shaykh (individual) [SDGT]

AL-MASRI, Abu Hafs (a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

AL-RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL-RASHID TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

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AL-SHANQITI, Khalid (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mafouz Walad (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mahfouz Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

ARMED ISLAMIC GROUP (AIG) (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

ASBAT AL-ANSAR [SDGT]

ATEF, Muhammad (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ATIF, Mohamed (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ATIF, Muhammad (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

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BIN LADEN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad;
a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN
,
Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan
;
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB
Yemen (individual) [SDT] [SDGT]

BIN LADEN, Usama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad;
a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN
,
Osama bin Muhammad bin Awad, a.k.a. BIN LADIN, Usama), Afghanistan
;
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB
Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad;
a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN
,
Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan
;
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB
Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama bin Muhammad bin Awad (a.k.a. BIN LADIN, Usama bi
n
Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN,
Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Usama),
Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi
Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Usama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad;
a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN
,
Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad), Afghanistan
;
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB
Yemen (individual) [SDT] [SDGT]

BIN LADIN, Usama bin Muhammad bin Awad (a.k.a. BIN LADEN, Osama;
a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN
,
Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan

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;
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

DARKAZANLI COMPANY (a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY;
;
a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34
11, Hamburg, Germany [SDGT]

DARKAZANLI EXPORT-IMPORT SONDERPOSTEN (a.k.a. MAMOUN DARKAZANLI
IMPORT-EXPORT COMPANY; a.k.a. DARKAZANLI COMPANY), Uhlenhorsterweg
34 11, Hamburg, Germany [SDGT]

EGYPTIAN AL-JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD;
a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

EGYPTIAN ISLAMIC JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD;
a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

EL KHABIR, Abu Hafs el Masry (a.k.a. AL-MASRI, Abu Hafs; a.k.a.
ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi;
a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad
;
a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual)
[SDT] [SDGT]

FARAG, Hamdi Ahmad (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a.
FATHI, Amr Al-Fatih); DOB 15 Mar 63; POB Alexandria, Egypt
(individual) [SDGT]

FATHI, Amr Al-Fatih (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a.
FARAG, Hamdi Ahmad); DOB 15 Mar 63; POB Alexandria, Egypt
(individual) [SDGT]

GIA (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. AL-JAMA'AH
AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO]
[SDGT]

GROUPEMENT ISLAMIQUE ARME (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a.
AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GIA) [FTO] [SDGT]

GSPC (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. LE GROUPE

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SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-MUJAHIDEEN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-MUJAHIDIN (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HASANAYN, Nasir Fahmi Omar (a.k.a. SALAH, Muhammad) (individual) [SDGT]

HUA (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUM) [FTO] [SDGT]

HUM (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT]

HUSAYN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBAYDAH; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT]

IMU (a.k.a. ISLAMIC MOVEMENT OF UZBEKISTAN) [FTO] [SDGT]

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY (a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA)

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a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES (a.k.a. ISLAMIC ARMY ; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY OF ADEN [SDGT]

ISLAMIC MOVEMENT OF UZBEKISTAN (a.k.a. IMU) [FTO] [SDGT]

ISLAMIC SALVATION FOUNDATION (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

JIHAD GROUP (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. GSPC) [SDGT]

LIBYAN ISLAMIC FIGHTING GROUP [SDGT]

MAKHTAB AL-KHIDAMAT/AL KIFAH [SDGT]

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY ;

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a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34
11, Hamburg, Germany [SDGT]

NEW JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a.
EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP) [SDT] [FTO] [SDGT]

SAI'ID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad); POB Egypt
(individual) [SDGT]

SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. GSPC; a.k.a. LE GROUPE
SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

SALAH, Muhammad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (individual)
[SDGT]

SALIM, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a.
AL-ZAWAHIRI, Ayman), Operational and Military Leader of JIHAD
GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010
(Egypt), Alt. No. 19820215 (individual) [SDT] [SDGT]

SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a.
THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60;
POB Egypt (individual) [SDGT]

SLAHI, Mahamedou Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a.
AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a.
AL-WALID, Mahfouz Ould). DOB 1 Jan 75 (individual) [SDGT]

TARIQ (a.k.a. ABU ZUBAYDAH; a.k.a. HUSAYN, Zayn al-Abidin
Muhammad); DOB 1971; POB Saudi Arabia (individual) [SDGT]

TAYSIR (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir;
a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad;
a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu
Hafs el Masry); DOB 1956; Alt. DOB 1951; POB Egypt (individual)
[SDT] [SDGT]

THE GROUP FOR THE PRESERVATION OF THE HOLY SITES (a.k.a. ISLAMIC
ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a.
AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND
CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES;
a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE ISLAMIC ARMY FOR
THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT

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FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA ; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THIRWAT, Salah Shihata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

THIRWAT, Shahata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

USAMA BIN LADEN NETWORK (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

USAMA BIN LADEN ORGANIZATION (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC

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ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK) [SDT] [FTO] [SDGT]

WAFI AL-IGATHA AL-ISLAMIA (a.k.a. WAFI HUMANITARIAN ORGANIZATION; a.k.a. AL WAFI; a.k.a. AL WAFI ORGANIZATION), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

WAFI HUMANITARIAN ORGANIZATION (a.k.a. AL WAFI; a.k.a. AL WAFI ORGANIZATION; a.k.a. WAFI AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.



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| Cc: | |
| | <ul style="list-style-type: none">▪ His Excellency the Chairman of the Board of Directors▪ The Director General |

© 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681,

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(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2 / 350 / 01

Date : 7 / 11 / 2001

(Same language in Arabic)

To All Banks, Moneychangers, Investment Companies and other Financial Institutions Operating in the UAE (Including Insurance sector and Financial Markets)

After greetings,

Based on United Arab Emirates decision in conjunction with the International efforts to fight terrorism, you are required to immediately search for and freeze any accounts, deposits, and investments in the names of the following (names between brackets are excluded):

First : Terrorist Organizations or Terrorist Non Government organizations or entities : -

(Same language in Arabic)

1. Al- Hamati Sweets Bakeries, Al-Mukhillah, Hadramawt Governorate, Yemen.
2. Al-Nur Honey (Same language in Arabic) Sanaa, Yemen. (a.k.a. Al-Nur Honey Center).
3. Al-Shifa Honey Press for Industry and Commerce, P.O.Box 8089, Al-Hasabah, Sanaa, Taiz & Aden - Yemen - a branch in Doha - Qatar.
4. Jaish-i-Mohamed - Pakistan (a.k.a. Army of Mohammed, - Jaish - E - Mohammed - Jaish Mohammed JIM-JE (Same language in Arabic)
5. Jam'yah Ta'awun Al-Islamia-Qandahar City, Afghanistan. (a.k.a. Society of Islamic Cooperation- Jam'iyat Al Ta'awun Al Islamiyya or ITI).

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DIB_003245t

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00100.

6. Rabita Trust, Education Town,
 Lahore; Pakistan, Wares Colony,
 Lahore, Pakistan.

X

Second : Terrorists or persons with
 connection to terrorists

7. Haji Abdul Manan AGHA, Pakistan
 (a.k.a. SAIYID, Abd Al Man'an)

5 names exist

X

8. Muhammad Al-Hamadi, Yemen
 (a.k.a. AL AHDAL, Mohammad
 Hamdi Sadiq- AL- MAKKI, Abu
 Asim)

X

9. Amin AL-HAQ - DOB: 1950, POB
 Nangahar Province, Afghanistan.

Tens [of this name]

X

(a.k.a. AMIN, Muhammad- AHHAQ,
 Dr. Amin, UL-HAQ, Dr. Amin)

10. Saqar AL-JADAWI
 DOB:1965

(Same language in Arabic)

X

11. Ahmed Said AL KADR- DOB: 01
 March 1948, POB: Cairo, Egypt.
 (a.k.a. Al KANADI, Abu Abd Al-
 Rahman)

X

12. Yasin AL-QADI- POB: Jeddah, Saudi
 Arabia
 (a.k.a. KADI, Shaykh Yassin
 Abdullah)

X

(Sa'd Al-Sharif Qasim 4102312 - Sudanese, place of, year of birth not recorded in computer)

13. Sa'd AL-SHARIF
 DOB: 1969, POB: Saudi Arabia

X

14. Bilal Bin Marwan
 DOB:1947.

X

15. Ayadi Chafiq Bin Muhammad- DOB:
 21 January 1963, POB Sfax (Sfax),
 Tunisia.
 (a.k.a. Ayadi Shafiq Ben Muhammad -
 ALADY SHAFIK Ben Mohammed-
 Ayadi Ben Muhammad)

X



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16. Mamoun Darkazanli-DO
1958 POB: Aleppo, Syria.
Passport No: 1310636262 (Ge

17. Riad Hijazi
DOB: 1968, POB: California, I
(a.k.a Hijazi Razd M.- Al Haw
Ahmed - Al Maghribi Ra
Amrki Abu Ahmad- Al Sha
Ahmed)

18. Mufti Rashid Ahmed Ladehyane
Karatchi - Pakistan
(a.k.a Ladhianvi Mufti Rashid A
- Wadchyany Rashed Ahr
Mufti Rashid Ahmed).

19. Omar Mahmoud Uthman
DOB: 30 December 1960 or
December 1960 - London - Englar
(a.k.a. Al-Filistini, Abu Qata
Takhiri, Abu Umar - Abu Umar,
Omar - Uthman, Al-Sammam - L
Abu Umar - Uthman, Umar -
Ismail).

(Same language in Arabic)

20. Tahir (or Takhir) Yuldashev
Uzbekistan

21. Mohammad Zia - Peshawar
Pakistan
(a.k.a ZIA, Ahmad).

Tens [of this name] exist

22. Abdullah Ahmed Abdul
DOB: 1960 - Egypt.

23. Muhsin Musa Marwalli Arwah
DOB: 19 June 1964 - Egypt.

24. Anas Al Liby - Libian (in
Afghanistan)
DOB: 30 March 1964 or 14 May
1964.

انيس الليبي - مارس 30 1964 أو مايو 14 1964
من مواليد 1964

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0000

25. Ahmad Khalfan Ghailani
DOB: 1 August 1970, Zanzibar,
Tanzania.

X

26. Fazul Abdullah Mohamed
DOB: 25 January 1974 - Kenya.

X

27. Mustafa Mohamed Fachil
DOB: 23 June 1976 Cairo - Egypt (or
may Kenya).

X

28. Fahid Mohamed Aliy Msalam.
(a.k.a. Usama Al Keeni), DOB: 19
February 1976, Mombassa - Kenya.

X

29. Sheikh Ahmed Salim Swedan
DOB: 9 April 1969 or 9 April 1960,
Mombassa - Kenya.

X

30. Abdul Rahman Yasin
DOB: 10 April 1960, Indiana, USA.

(Same language in Arabic)

X

31. Ahmad Ibrahim Al Mughassil
POB: Saudi Arabia.
(a.k.a Abu Omran).

X

32. AbdulKarim Hussein Mohamed
Al Nasser,
POB: Saudi Arabia.

X

33. Ibrahim Saich Mohamed Al Yasoub,
DOB: 16 October 1966, Saudi Arabia.

X

34. Ali Arwa
DOB: 1963, Lebanon.
(a.k.a Abu Salim),

X

35. Ali Saed Ali Elhoorie.

X

[Handwritten signature]

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DIB_003248t

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(Same language in Arabic)
DUBAI ISLAMIC BANK

Date: 11/12/2001

Our reference: (F & AD 301/01)

*His Excellency / Sultan Bin Nasser El Suwaidi
Central Bank Governor
United Arab Emirates – Abu Dhabi*

May Peace, mercy and blessings of God be upon you

Subject: Central Bank Decision No. 2/350/2001 dated 11/07/2001

With reference to the above mentioned subject, I would like to inform you that Dubai Islamic Bank is compliant with the contents of the above mentioned decision as follows:

1. We have made a search in the alphabetical names list available in the Bank's records and confirmed that none of the mentioned names (individuals, institutions, organizations... etc.) are included among the data of our customers. An exception to that are some names that are not written in the full pattern of four names, we were unable to verify their accuracy as they are missing the fourth name or the family name.
2. The names included in your decision have been added to the Bank's black list in order to ensure that no accounts will be opened for them nor any transactions will be made with them in the future.
3. Technical procedures have been taken for the future incoming and outgoing transfers to any of the names included in your decision in order to stop such transfers, freeze them at an early stage and assign the follow up of this issue to the Anti-Money Laundering and Suspicious Transactions Unit.
4. A circular has been sent to all the Bank's branches in order not to open any accounts or accept or undertake any banking transaction of any type related to the persons mentioned in the Central Bank Decision.

Please accept our best regards,

Mohammed Saeed Al Sharif
Executive Director, Financial and Administrative Affairs Department

Copy to:

- H.E. the Chairman
- The General Manager
- The Manager of the Central Accounts
Department – Anti Money Laundering Unit

P.O. Box 3840, Dubai, United Arab Emirates
Tel: (971) 41 433000 Fax: (971) 41 255111
Telex: 40701/407001 ISLAMIC EM. SAUDI DUBAI
www.dib.ae

(Same language in Arabic)

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DIB_003250t

08-16-04

10:35

FROM: AULSCU

+871 2 6674301

T-308 P.002/008 F-242

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2 /355 / 01

Date : 7/11/2001

To : All Banks, Moneychangers , Investment
Companies and other Financial Institutions
Operating in the UAE (including
Insurance sector and Financial Markets)

After greetings,

Based on United Arab Emirates decision in
conjunction with the international efforts to
fight terrorism , you are required to
immediately search for and freeze any
accounts , deposits, and investments in the
names of the following (names between
brackets are excluded) :

First : Terrorist Organizations or Terrorist
Non Government organizations or
entities : -

(Same language in Arabic)

1. Asran Money Wire Service Inc. ,
Minneapolis, Minnesota - U.S.A.
2. Al Baraka Exchange L.L.C.,
Deira Dubai, U.A.E.
3. Al Barakaat,
Mogadishu, Somalia; Dubai, U.A.E.
4. Al-Barakaat Bank,
Mogadishu, Somalia.
5. Al-Barakat Bank of Somalia (BSS)
Mogadishu, Somalia; Bossaso, Somalia
(a.k.a Barakat Bank of Somalia).
6. Al-Barakat Finance Group
Dubai, U.A.E.; Mogadishu, Somalia

16/05 2004 MON 11:26 (TX/RX NO 5846) 002

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DIB_003251t

06-18-04 10:35 FROM:AMLSU

+971 2 5574501

T-300 P.033/001 E-242

(2)

7. Al-Barakat Financial Holding Co.
Dubai, UAE; Mogadishu, Somalia
8. Al-Barakat Global Telecommunications
Dubai, U.A.E.; Mogadishu, Somalia;
Hargeysa, Somalia;
(a.k.a Barakat Globtel Company),
9. Al-Barakat Group of Companies
Somalia Limited
Dubai, U.A.E; Mogadishu, Somalia.
(a.k.a Al-Barakat Financial Company),
~~Minneapolis, Minnesota - USA~~
Minneapolis, Minnesota - USA
13. Al Taqwa Trade, Property and Industry
Company Limited - Liechtenstein.
(a.k.a Al Taqwa Trade, Property and
Industry - Al Taqwa Trade, Property
and Industry Establishment - Hinnat
Establishment)
14. Asset Trust Reg.
Liechtenstein.
15. Bank Al Taqwa Limited
Nassau - Bahamas
(a.k.a Al Taqwa Bank - Bank Al
Taqwa).
16. Barakat Construction Co.
Dubai - UAE

(Same language in Arabic)

15/06 2304 MON 11:28 ITX/RI NO 59301 003

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DIB_003252t

06-16-04

10:05

FROM: AMLSCU

*BT: 2 6674501

T-309 P.000/000 F-242

(2)

7. Al-Barakat Financial Holding Co.
Dubai, UAE; Mogadishu, Somalia
8. Al-Barakat Global Telecommunications
Dubai, U.A.E.; Mogadishu, Somalia;
Hargeysa, Somalia;
(a.k.a Barakat Globetel Company),
9. Al-Barakat Group of Companies,
Somalia Limited
Dubai, U.A.E; Mogadishu, Somalia.
(a.k.a Al-Barakat Financial Company),
10. Al-Barakat International
, Dubai - U.A.E.
(a.k.a Baraco Co.)
11. Al-Barakat Investments,
Deira, Dubai, U.A.E.
12. Al-Barakat Wiring Service,
Minneapolis, Minnesota - USA
13. Al Taqwa Trade, Property and Industry
Company Limited - Liechtenstein.
(a.k.a Al Taqwa Trade, Property and
Industry - Al Taqwa Trade, Property
and Industry Establishment - Minimal
Establishment)
14. Asset Trust Reg.
Liechtenstein.
15. Bank Al Taqwa Limited
Nassau - Bahamas
(a.k.a Al Taqwa Bank - Bank Al
Taqwa).
16. Barakat Construction Co.
Dubai - UAE

(Same language in Arabic)

16/06 1004 MON 11:25 ITX/RA NO 59401 @CC:

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DIB_003253t

06-16-04 10:35 FROM:AMLSU

1871 2 8674801

7-802 P.004/000 7-242

(3)

17. Barakaat Group of Companies,
Dubai, U.A.E., Mogadishu, Somalia.
18. Barakaat International,
Sweden
19. Barakaat International Foundation,
Spanga, Stockholm, Sweden;
20. Barakaat North America
Ottawa, Ontario, Canada.
21. Barakaat Red Sea Telecommunications,
Somalia.
22. Barakat Telecommunications Co.
Somalia, Ltd.
Dubai - U.A.E.
23. Barakat Banks and Remittances,
Mogadishu, Somalia; Dubai, U.A.E. (Same language in Arabic)
24. Barakaat Boston,
Dorchester, Massachusetts - U.S.A
25. Barakat Computer Consulting (BCC)
Mogadishu, Somalia.
26. Barakat Consulting Group (BCG)
Mogadishu, Somalia,
27. Barakat Global Telephone Company,
Mogadishu, Somalia, Dubai - U.A.E.
28. Barakat Enterprise,
Columbus, OHIO - USA.
29. Barakat International Companies
(BICO)
Mogadishu, Somalia; Dubai, U.A.E.

16/08 2004 MON 11:26 ITX/RX NO 58401 2004

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DIB_003254t

06-18-04. 10:38 FROM:AMLSOU

4871 2 8674301

T-900 P.005/008 F-242

(4)

30. Barakaat International, INC.
Minneapolis, Minnesota - USA.
31. Barakat Post Express (BPE)
Mogadishu, Somalia.
32. Barakat Refreshment Company
Mogadishu, Somalia; Dubai, U.A.E.
33. Barakat Telecommunications Company
Limited
Mogadishu, Somalia; The Netherlands.
(a.k.a Beteico),
34. Barakaat Wire Transfer Co.
Seattle, Washington - USA.
35. Barako Trading Company, LLC
Dubai - U.A.E.
36. Baraka Trading Co. (Same language in Arabic)
Dubai - U.A.E.
37. Global Service International
Minneapolis, Minnesota - USA
38. Heyatul Ulya.
Mogadishu, Somalia.
39. Nada Management Organization Sa
Switzerland.
(f.k.a Al Taqwa Management
Organization SA),
40. Parka Trading Company
Deira, Dubai, UAE.
41. Red Sea Barakat Company Limited
Mogadishu, Somalia; Dubai, U.A.E.
42. Somali Internet Company,
Mogadishu, Somalia

16/05 2004 MON 11:25 ITX/RX NO 50431 @005

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DIB_003255t

06-16-04 10:56 FROM-AJL/SCU

+071 2 6674501

T-208 P.006/006 F-242

(S) 20/07/04
 43. Somali International Relief
 Organization,
 Minneapolis, Minnesota - USA

44. Somali Network AB,
 Spanga, Sweden.

45. Youssef M. Nada
 Switzerland.

46. Youssef M. Nada & Co.
 Vienna, Austria.

Second: Persons with Terrorists
Connections:

47. Hussein Mahamud Abdulkadir
 DOB 01 June 1968
 Florence, Italy.

48. Abdirisak Aden
 DOB : 1 June, 1968
 Spanga, Sweden.

(Same language in Arabic)

49. Abbas Abdi Ali,
 Mogadishu, Somalia

50. Abdi AbdulAziz Ali
 DOB 01 January 1955
 Spanga - Sweden

51. Yusuf Ahmed Ali,
 DOB : 20 November 1974
 Spanga, Sweden

52. Dahir Ubaidullahi Aweys
 Rome, Italy.

53. Hassan Dahir Aweys
 DOB : 1935 - Citizen Somalia
 (a.k.a. Ali, Sheikh Hassan Dahir Aweys
 - Aweys, Shaykh Hassan Dahir).

16/03 2004 MON 11:26 [TX/RX NO 5840] 0000

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DIB_003256t

05-12-94

11:08

FROM: AMLISCU

*071 2 0074501

T-300

P.007/008

F-142

(6)

54. Ali Ghaleb Himmat,
DOB : 16 June 1938; POB Damascus,
Syria,
Switzerland & Tunisia.

55. Albert Friedrich Armand Huber
DOB : 1927
Switzerland.
(a.k.a Huber, Ahmed),

56. Hussein, Liban,
Ontario, Ottawa, Canada.

57. Garsd Juma
DOB : 26 June 1974
Minneapolis, Minnesota - USA
(a.k.a Nor, Garad K. - Westsamo,
Faruqe Ahmed),

(Same language in Arabic)

58. Ahmed Nur Ali Jim'ale
Dubai - U.A.E.
(a.k.a Ahmed Ali Jimale - , Ahmad Nur
Ali Jim'ale - , Ahmed Nur Juma -
Ahmed Ali Jumali)

59. Abdullahi Hussein Kahie
Mogadishu, Somalia

60. Mohamed Mansour
DOB : 1928, POB Egypt or U.A.E
Zurich, Switzerland
(a.k.a Al-Mansour, Dr. Mohamed)

61. Zeinab Mansour Fattouh.
Zurich, Switzerland.

18/05 2004 MON 11:26 TTX/RA NO 58401 0007

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DIB_003257t

08-16-04

10:30

FROM: JUSCU

+071 2 6874501

T-300

P.000/000

P-140

(7)

62. Youssef Nada,
 DOB 17 May 1931 or 17 May, 1937
 POB Alexandria, Egypt ; Citizen :
 Tunisia.
 (a.k.a Nada, Youssef M. - Nada Youssef
 Mustafa)

All names in between brackets are either additional or incomplete, therefore please verify these names and check with us, in order to inform you of necessary action.

You are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

(Same language in Arabic)

Non compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

Please provide the Special Unit, Central Bank, Abu Dhabi, with relevant details on the attached form.

In your communications, please use facsimile No. (02) 6674501.

Yours faithfully,

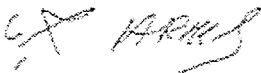


(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
 Governor

(Same language in Arabic)

ARM/MS/04a
 1205-2601



10/06 2004 MON 11:20 (TX/RX NO 5540) 0000

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DIB_003258t

06-15-06 10:35 FROM-AWLSUJ

4871 2 8874801

T-308 P.008/008 P-242

**Response in regard to
Central Bank Decision No. 2/355/01
Dated 7/11/2001**

(Same language in Arabic)

From (Bank):

| First: Identical Names (Frozen) | | (Same language in Arabic) |
|--|--|---------------------------|
| Name of account holder
(Account Number) | (Same language in Arabic)
Available Balance | (Same language in Arabic) |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Second: Similar Names | | (Same language in Arabic) |
|--|--|---------------------------|
| Name of account holder
(Account Number) | (Same language in Arabic)
Available Balance | (Same language in Arabic) |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Authorized Signatures: | (Same language in Arabic) |
|------------------------|---------------------------|
| | |

15/08 2004 MON 11:20 (TX/RX NO 59401) 008

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DIB_003259t

11/01 TUE 11:08 PM



(Same language in Arabic)
DUBAI ISLAMIC BANK

Date: 11/13/2001

Our reference: (F & AD 305/01)

*His Excellency / Sultan Bin Nasser El Suwaidi
Central Bank Governor
United Arab Emirates – Abu Dhabi*

May Peace, mercy and blessings of God be upon you.

Reference: Central Bank Decision no. 2/355/2001 dated 11/07/2001

With reference to the above mentioned subject, we would like to inform you that Dubai Islamic Bank has complied with the contents of the above mentioned decision as follows:

1. We have searched the alphabetical names list available in the Bank's records, and confirmed that none of the mentioned names (individuals, institutions, organizations... etc.) are included among the data of our customers. An exception to that were in cases where we were unable to verify the names as they did not include the full four names or the family name. Therefore, we were unable to verify them or check against the complete name except for the following names:
 - Al Baraka Exchange L.L.C. Account no. 6267440 closed since 02/21/1998.
Account no. 6267483 closed since 02/21/1998.
 - Al Barakaat Bank of Somalia Account number 7250339, current account opened on 11/03/2000 and the account balance is zero.
 - Current correspondence account on the name of Barakaat Bank of Somalia Ltd (B.B.S) is similar to what is included in item five – paragraph one of your decision "5- Barakaat Bank of Somalia Ltd (B.B.S) known also as Barakaat Somalia Bank" and the account balance with us is 1,147,207.62 dirhams, this account has been temporarily frozen awaiting your confirmation.
 - Ahmed Ali Jumale, Somali national, P.O. Box /3313;
Current account no. 6061192, account balance 81,054.74 dirhams. Account frozen.
Visa card no. 4568-3401-50063960 Card frozen.

P.O. Box 10880, Dubai, United Arab Emirates
Tel: (971 4) 2997800 Fax: (971 4) 2994111
Telex 487771 DIBAEU BA DUBAI EMIRATES
www.dib.ae

(Same language in Arabic)

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DIB_003260t

17/11/01 TUE 11:06 AM



(Same language in Arabic)
DUBAI ISLAMIC BANK

2. The names included in your decision have been added to the Bank's black list in order to ensure that no accounts will be opened for them nor any transactions will be made with them in the future.
3. Technical procedures have been taken for any future incoming and outgoing transfers to any of the names included in your decision in order to stop such transfers, freeze them at an early stage and assign the follow up of this issue to the anti-money laundering and other suspicious operations section.
4. A circular has been sent to all the bank's branches instructing them not to open any accounts or accept or undertake any banking transactions of any type related to the persons mentioned in the Central Bank Decision.

Please accept our best regards,

A handwritten signature in black ink, appearing to read 'Mohammed Saeed Al Sharif'.

Mohammed Saeed Al Sharif
Executive Director of Financial and Administrative Affairs Department

Copy to:

- H.E. the Chairman
- The General Manager
- The Manager of the Central Accounts Department – Anti Money Laundering Unit

P.O. Box 1400, Dubai, United Arab Emirates
Tel: (971) 4 255 0000 Fax: (971) 4 255 0000
Telex: 4872103333 ISLAM EM, SWITZ DUBAILED
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(Same language in Arabic)

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DIB_003261t



CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003242 – DIB_003244

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

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Translator Qualifications:

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Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

March 27, 2019

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Sept. 4, 2019

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CERTIFICATE OF TRANSLATION

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Lucinda Wills

Date:

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Signature of Translator:

Date:

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Feb 4, 2019

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_005629

Source Language: Arabic

Translated to: English

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Associate Member of American Translators Association

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Date:

Lucinda Wills

Feb. 4, 2019

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